

P-991000080287

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -3 AM 10:00

ls 4/5/07
Amend

ROBERT M. BURNS
Certified Public Accountant
1135 Harding Place
Charlotte, North Carolina 28204
(704) 377-6525

March 30, 2007

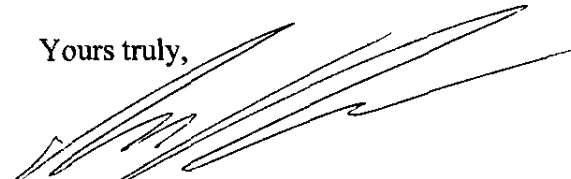
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Profit Technologies Holding Corporation
Articles amendment

Dear Sir or Madam,

Enclosed are articles of amendment for Profit Technologies Holding Corporation. I am not sure if these were ever filed with your office. Please review, if they were previously filed please disregard and return the fee. If, however, they were not filed, please do so as soon as possible and return the approved documents to me. If you have any questions please do not hesitate to contact me.

Yours truly,



Robert M. Burns

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Profit Technologies Holding Corporation

DOCUMENT NUMBER: P99000080287

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Burns

(Name of Contact Person)

Robert M Burns CPA

(Firm/ Company)

1135 Harding Place

(Address)

Charlotte, NC 28204

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M Burns

(Name of Contact Person)

at (704) 377-6525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR -3 AM 10: 00

Profit Technologies Holding Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P99000080287

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV is amended as follows:

The number of shares is:

10,000,000 Class A voting shares

15,000,000 Class B Non-voting shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not Applicable

(continued)

The date of each amendment(s) adoption: January 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

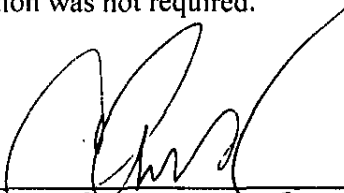
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher B McKee

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35